

# Agenda

## FREMONT SENIOR CITIZENS COMMISSION

### REGULAR MEETING

Friday, January 20, 2012

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. SALUTE TO THE FLAG**

**4. APPROVAL OF MINUTES of the Regular Meeting of November 18, 2011**

**5. ORAL COMMUNICATIONS**

None

**6. WRITTEN COMMUNICATIONS**

None

## **7. OLD BUSINESS**

### **7.1 City of Fremont Social Service Grant Site Visits – Leticia Leyva, Human Services Management Analyst**

**BACKGROUND:** One of the roles of the Commission is to provide recommendations to the City Council regarding social service needs and City funding support for non-profit social service agencies in the community. In 2010, the Senior Citizen Commission recommended (and Council approved) six agencies for three years of funding, assuming satisfactory performance and continued availability of funds. The current 2011-12 fiscal year is the second year of the three-year funding cycle.

As part of the performance review of agencies, staff will be conducting midyear evaluations. Commissioners generally attend at least one midyear review as a way to become more familiar with individual agencies. This is an especially good way for new Commissioners to learn about the work of the various non-profits.

**RECOMMENDATION:** Commissioners sign up for site visits.

**Enclosure:** A timeline for the evaluation process and agency descriptions.

## **8. NEW BUSINESS**

### **8.1 Senior Support Services – Audrey Uhring, Clinical Supervisor Aging & Family Services.**

**BACKGROUND:** Human Services has been discussing alternatives for the term, Case Manager, the title for the social workers and nurses who work in our Senior Support Service programs. While Case Manager is an official job title the department would like feedback from the community on alternative titles that could be used in outreach efforts.

**RECOMMENDATION:** That the Commission provide input into possible name changes.

## **8.2 Mayor Wasserman's Passing – Esther Hobbs, SCC Chair**

**BACKGROUND:** December 29, 2011, Mayor Bob Wasserman, who has been Mayor of Fremont since 1994, passed away. He was 77 years old.

Mayor Wasserman served the people of Fremont since 1976 when he was appointed the chief of police. After retiring from a 40-year career in law enforcement that included appointments in Southern California and a term as the president of California Peace Officers' Association, Bob was elected to the Fremont City Council in 1992 and has served as mayor since 2004. He had previously been commended for outstanding public service by a resolution of the California Senate and received the Law Enforcement Executive of the Year Award.

"Mayor Wasserman served the residents of Fremont for 35 years with distinction and dedication. On behalf of the City Council, I offer heartfelt condolences to the Wasserman family," said Vice Mayor Anu Natarajan. Vice Mayor Natarajan will fulfill the duties of mayor until the City Council makes a decision on filling the vacancy in the office of the mayor. The City Council will consider filling the vacancy within 60 days from the commencement of the vacancy.

Mayor Wasserman is survived by his wife of 53 years, Linda, and their two children, Dan and Jill.

**RECOMMENDATION:** That the Commission decide what they want to do as a Commission in recognition of Mayor Wasserman.

## **8.3 Crab Feed – Esther Hobbs, SCC Chair**

**BACKGROUND:** The 5<sup>th</sup> annual Senior Center Crab Feed will be held at Merrill Gardens, Fremont on Friday, February 17, 2012. Each year the Senior Commission has donated at least one if not two gift baskets for the raffle.

**RECOMMENDATION:** That an envelope be passed so the Commissioners can donate toward the basket(s) that Commissioner TenEyck will create for the Senior Center Crab Feed.

#### **8.4 Senior Commission Elections – Esther Hobbs, SCC Chair**

**BACKGROUND:** Each January, the Commission elects a Chair and Vice Chair of the Senior Citizens Commission to serve a one-year term that coincides with the calendar year.

**RECOMMENDATION:**

1. Nominate candidates
2. Discuss nominations
3. Elect a Chair and Vice Chair for the year

#### **8.5 Approval of Commission Meeting Calendar from January 2012 through December 2012**

**BACKGROUND:** According to the Rules and Regulations of the Senior Citizens Commission, Article VI, the schedule of regular meetings are to be adopted by the Commission at its first regular meeting of the calendar year.

**RECOMMENDATION:** Approve the 2012 Commission meeting dates

### **9. COMMISSION REPORTS**

#### **9.1 Health Issues/Senior Safety/Prescription Drug Comparison** Commissioner Churchill

#### **9.2 Senior Legislation - Commissioner Thomas**

### **10. COMMISSION REFERRALS**

None

## **11. STAFF REPORTS**

**11.1 Aging & Family Services Report** – Karen Grimsich, Aging  
And Family Services Administrator

**11.2 Senior Center Manager Report** – Karen Grimsich, Aging And  
And Family Services Administrator

## **12.COMMISSION COMMENTS**

### **Adjournment**